AGENDA

Golden Plains Library Federation Thursday, September 15 2022, 10:00 a.m. Note: Roosevelt County Library Chair/Secretary

Additions to the Agenda:

Introduction of Guests: Amelea Kim, Melody Karle, Amy Marchwick, Susan Reymer, State

Library Commissioner TBD

Approval of Previous Minutes: 4/21/2022

Correspondence: no known

State Librarian's Report: Amy Marchwick

Library Tour program discussion: Amelea Kim and Melody Karle **Federation Review discussion**: Suzanne Reymer and Amy Marchwick

State Aid discussion: Anita Scheetz

OLD BUSINESS

• None to report

NEW BUSINESS

- FY22 Federation expenditures
- Federation by-laws
- Individual Library updates

Next Meeting: April 27, 2023

• Donuts/treats

Adjourn

Chairperson/Secretary:

- September 2022 & April 2023 Roosevelt County Library
- September 2023 & April 2024 Sheridan County Library
- September 2024 & April 2025– Glasgow City-County Library
- September 2025 & April 2025 Daniels County Library